

REGULAR MEETING – MANSFIELD TOWN COUNCIL
August 9, 2010

Mayor Elizabeth Paterson called the regular meeting of the Mansfield Town Council to order at 7:30 p.m. in the Council Chambers of the Audrey P. Beck Building.

I. ROLL CALL

Present: Haddad, Keane, Kochenburger, Lindsey, Moran, Paterson, Paulhus, Ryan, Schaefer

II. APPROVAL OF MINUTES

Mr. Ryan moved and Mr. Schaefer seconded to approve the minutes of the July 26, 2010 meeting as presented. Motion passed by all except Ms. Moran who abstained.

III. OPPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL

Howard Raphaelson, Timber Drive, complimented town hall staff on their knowledge of the Town and their ability to assist citizens with finding answers to their questions. He applauded the policies of the Town, including events like the chili fest, which allow this level of communication to exist. Mr. Raphaelson also urged members to focus on their responsibilities as Councilors during the meetings and not to be distracted by extraneous issues.

David Freudmann, Eastwood Road, requested the Council schedule a debate on the Storrs Center Project. (Statement attached)

Lida Bilokur, Wormwood Hill Road, read a letter from Hal Abramson objecting to the recitation of the Pledge of Allegiance at Town Council meetings. (Letter attached)

Mike Sikoski, Wildwood Road, stated that he is comfortable with the suggested compromise regarding the Pledge and questioned whether the elimination of the second opportunity for public comment at Council meetings had been approved. Mr. Sikoski also questioned why the Town Attorney stated that there must be an Ethics Board when for nine years the Board did not meet.

IV. REPORT OF TOWN MANAGER

Report attached

Town Manager Matt Hart reported that prior to the next Council meeting the Director of Finance will present financial information regarding the school building project.

Mr. Hart also noted that he has put together an Economic Development Team consisting of staff and Downtown Partnership members. This Team has been working to develop a more comprehensive economic development plan for the Town.

Mr. Kochenburger requested Masonicare be asked whether the overall economic situation is slowing down the assisted living project or if Masonicare has looked at the situation in Mansfield specifically and has made decisions based on that information. The Town Manager reported that Masonicare has renewed their option on a piece of land in Town and has done their own research on the

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opportunities in Mansfield. The Town Manager will obtain the latest company financial statement.

Mayor Paterson requested an email from Tom Peters regarding the re-surfacing of Mansfield City Road be added to the minutes of the meeting.

V. REPORTS AND COMMENTS OF COUNCIL MEMBERS

Mr. Haddad clarified that the amendments to the Rules of Procedure voted on at the last meeting were approved by the Council.

Mr. Paulhus stated that proper etiquette requires that if a flag is in the room people should say the Pledge of Allegiance at the beginning of a meeting.

VI. OLD BUSINESS

1. Community Water and Wastewater Issues

Assistant to the Town Manager Maria Capriola reported the information provided in the packet are UConn's responses to the questions asked by citizens at a meeting regarding the well project at the Agronomy Farm.

Mr. Haddad moved and Mr. Schaefer seconded to move Item 4, New England Central Railroad, TIGER II Application, as the next item of business.
Motion passed unanimously.

2. Mansfield Board of Ethics

Deputy Mayor Haddad explained that since there have been a few citizens repeatedly calling for the dissolving of the Board of Ethics it is important that the issue be discussed by the Council so that the public will retain confidence in the process. Mr. Haddad offered the following motion:

The Mansfield Town Council expresses confidence that the membership of the Mansfield Board of Ethics is qualified and capable of executing the powers and duties outlined in Chapter 25 of the Mansfield Code of Ordinances. We thank the members of the Board for their service and for their thoughtful recommendations for revisions to the Mansfield Code of Ordinances.

The motion was seconded by Mr. Schaefer.

Members discussed the Board's proven ability to handle confidential cases and noted that although there were a few technical violations, the Freedom of Information Commission upheld the actions of the Board.

The motion was passed unanimously.

3. Town Council Rules of Procedures

Mr. Schaefer moved and Ms. Moran seconded, effective August 9, 2010, to adopt the recommended changes to Rule 3 of the Town Council's Rules of Procedure as presented by the Personnel Committee.

Mr. Schaefer distributed comments regarding recitation of the Pledge of Allegiance. (Statement attached)

Members discussed scheduling specific dates for the proposed recitations; the inclusion of Pledge of Allegiance in the meeting agenda and whether or not it constitutes compelled speech; the emphasis of form over substance; the reason for the compromise proposal; the providing of an opportunity to choose to recite or not, the obligation of the Council to recite the Pledge of Allegiance as the governing body and the role of saying the Pledge as a unifying act which might be undermined if members are uncomfortable with the recitation.

Mr. Haddad offered a further compromise which would schedule a series of events commemorating those dates identified in the current recommended changes to Rule 3. These events would take place prior to the Council meetings and offer community recognition to members of the community, for example inviting veterans to a ceremonial meeting near Veteran's Day. Mr. Haddad suggested the Personnel Committee work on crafting an amendment to the rule to reflect this compromise.

Ms. Moran moved and Mr. Schaefer seconded to table the motion and refer the issue back to the Personnel Committee.

Motion passed with all in favor except Mr. Ryan who voted no.

VII. NEW BUSINESS

4. New England Central Railroad (NECR) TIGER II Application

Charles Hunter, Director of State Relations for the NECR, and Bill Rankin, a local businessman, spoke to the role of small railroads in the economy of the Northeast and described what improvements the proposed grant would allow the railroad to make. The railroad company is working with other towns along the corridor. Mr. Hunter will provide his power point presentation to Council members.

Mr. Haddad moved and Mr. Schaefer seconded, effective August 9, 2010, to authorize the Town Manger to submit on behalf of the Town of Mansfield an application in the amount of \$15,350,000, including a 20 percent match from the New England Central Railroad (NECR), to the U S Department of Transportation Investment Generating Economic Recovery (TIGER II) program, to support current and future rail service in and through the Town of Mansfield.

Motion passed unanimously.

5. Mansfield Agricultural Committee Charge

Ms. Keane moved and Ms. Moran seconded, effective August 9, 2010, to approve the proposed Mansfield Agriculture Committee charge as presented by the Committee on Committees.

Ms. Moran, Chair of the Committee on Committees, explained that the new charge more accurately reflects the current range of responsibilities of the Agricultural Committee.

Motion passed unanimously.

6. Capital Improvement Projects – Equipment & Improvements Bonding

Mr. Ryan moved and Ms. Keane seconded, effective August 9, 2010 to refer to the Planning and Zoning Commission for review and approval, the town facility and transportation improvement projects included in the 2010/2011 Capital Improvement Plan as outlined above.

Motion passed unanimously.

Mr. Ryan moved and Ms. Keane seconded to approve the following resolution:

RESOLUTION APPROPRIATING \$93,000 FOR COSTS WITH RESPECT TO VARIOUS EQUIPMENT ACQUISITIONS AND CAPITAL MAINTENANCE, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION.

RESOLVED,

(a) That the Town of Mansfield appropriate NINETY-THREE THOUSAND DOLLARS (\$93,000) for costs with respect to various equipment acquisitions and capital maintenance, including the refurbishment and chassis changeover of two Ford F-350 trucks (estimated cost \$30,000), the upgrade of hydraulic rescue equipment (estimated cost \$18,000) and the acquisition of a pickup truck (estimated cost \$45,000). The appropriation may be spent for acquisition and capital maintenance costs, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager is authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed NINETY-THREE THOUSAND DOLLARS (\$93,000) to finance the appropriation for the project. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the project and applied to pay project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, as applicable. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes, or obligations for the project and the receipt of project grants. The amount of the notes outstanding at any time shall not exceed NINETY-THREE THOUSAND DOLLARS (\$93,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes or obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager, the Director of Finance and the Treasurer, or any two of them, shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

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(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager, the Director of Finance, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes to finance the project.

Motion passed unanimously

Mr. Ryan moved and Ms. Keane seconded to approve the following resolution:

RESOLUTION APPROPRIATING \$40,000 FOR COSTS WITH RESPECT TO VARIOUS TOWN FACILITIES IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION.

RESOLVED,

(a) That the Town of Mansfield appropriate FORTY THOUSAND DOLLARS (\$40,000) for costs with respect to various town facilities improvements, including acquisition and installation of ventilation units for the locker room at the Community Center (estimated cost \$20,000), and town park improvements including playground equipment, picnic areas, ball fields, trails and facility improvements as to be determined by the Town Manager (estimated cost \$20,000). The appropriation may be spent for design, construction and acquisition costs, materials, equipment, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager is authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed FORTY THOUSAND DOLLARS (\$40,000) to finance the appropriation for the project. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the project and applied to pay project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other

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enabling acts, as applicable. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes, or obligations for the project and the receipt of project grants. The amount of the notes outstanding at any time shall not exceed FORTY THOUSAND DOLLARS (\$40,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes or obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager, the Director of Finance and the Treasurer, or any two of them, shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes; to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager, the Director of Finance, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes to finance the project.

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Motion to approve passed unanimously.

Mr. Ryan moved and Ms. Keane seconded to approve the following resolution:

RESOLUTION APPROPRIATING \$130,000 FOR COSTS WITH RESPECT TO VARIOUS TRANSPORTATION FACILITIES IMPROVEMENTS, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION.

RESOLVED,

(a) That the Town of Mansfield appropriate ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) for costs with respect to various transportation facilities improvements, including road drainage capital maintenance (estimated cost \$50,000), large bridges capital maintenance (estimated cost \$20,000), and transportation and walkway improvements such as bus stops, walkways and bikeways (estimated cost \$60,000), all as to be determined by the Town Manager. The appropriation may be spent for design, construction, acquisition and capital maintenance costs, materials, equipment, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project. The Town Manager is authorized to determine the scope and particulars of the project and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

(b) That the Town issue its bonds or notes in an amount not to exceed ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) to finance the appropriation for the project. The amount of bonds or notes authorized shall be reduced by the amount of grants received by the Town for the project and applied to pay project costs. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts, as applicable. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes, or obligations for the project and the receipt of project grants. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes or obligations shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

(d) The Town Manager, the Director of Finance and the Treasurer, or any two of them, shall sign any bonds, notes or temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds, notes or temporary notes. The Town

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Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the bonds, notes or temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or temporary notes to provide for the keeping of a record of the bonds, notes or temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds, notes or temporary notes; to sell the bonds, notes or temporary notes at public or private sale; to deliver the bonds, notes or temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or temporary notes.

(e) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager, the Director of Finance and the Treasurer, or any two of them, are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(f) That the Town Manager, the Director of Finance, the Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds, notes or temporary notes to finance the project.

Motion to approve passed unanimously.

Ms. Keane moved and Mr. Paulhus seconded to approve the following three resolutions calling for Town Meetings:

RESOLUTION CALLING TOWN MEETING WITH RESPECT TO FOR COSTS WITH RESPECT TO VARIOUS EQUIPMENT ACQUISITIONS AND CAPITAL MAINTENANCE.

RESOLVED, That pursuant to Sections 406 and 407 of the Town Charter, the resolution adopted by the Council under Item 6 of this meeting, appropriating \$93,000 for costs with respect to various equipment acquisitions and capital maintenance and authorizing the issue of bonds and notes and temporary notes to finance the appropriation, shall be submitted to a Special Town Meeting to be held Monday, September 13, 2010, which Town Meeting the Town Council hereby authorizes the Mayor to call.

RESOLUTION CALLING TOWN MEETING WITH RESPECT TO FOR COSTS WITH RESPECT TO VARIOUS TOWN FACILITIES IMPROVEMENTS.

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RESOLVED, That pursuant to Sections 406 and 407 of the Town Charter, the resolution adopted by the Council under Item 6 of this meeting, appropriating \$40,000 for costs with respect to various town facilities improvements and authorizing the issue of bonds and notes and temporary notes to finance the appropriation, shall be submitted to a Special Town Meeting to be held Monday, September 13, 2010, which Town Meeting the Town Council hereby authorizes the Mayor to call.

RESOLUTION CALLING TOWN MEETING WITH RESPECT TO FOR COSTS WITH RESPECT TO VARIOUS TRANSPORTATION FACILITIES IMPROVEMENTS.

RESOLVED, That pursuant to Sections 406 and 407 of the Town Charter, the resolution adopted by the Council under Item 6 of this meeting, appropriating \$130,000 for costs with respect to various transportation facilities improvements and authorizing the issue of bonds and notes and temporary notes to finance the appropriation, shall be submitted to a Special Town Meeting to be held Monday, September 13, 2010, which Town Meeting the Town Council hereby authorizes the Mayor to call.

Motion to approve all three resolutions passed unanimously.

7. Capital Improvement Projects – Open Space, Laurel Lane & Stone Mill Road Bridge Repairs

Mr. Ryan moved and Ms. Keane seconded, effective August 9, 2010, to refer to the Planning and Zoning Commission for review and approval, the Open Space Acquisition, Laurel Lane and Stone Mill Road bridge replacement projects. Motion passed unanimously.

Mr. Haddad moved and Mr. Schaefer seconded to recess as the Town Council and convene as the Mansfield Resource Recovery Authority. Motion passed unanimously.

8. MRRA, Amendments to Solid Waste Regulations/Pilot Litter Control Program

Mr. Haddad moved and Mr. Paulhus seconded to adopt the proposed amendments to the solid waste regulations, which amendments shall be effective November 1, 2010.

Director of Public Works Lon Hultgren and Recycling Agent Virginia Walton described the proposed changes to the regulations noting that the changes were proposed in collaboration with the Solid Waste Advisory Committee. After discussion regarding the proposed changes and their ability to help control litter resulting from refuse not being collected because residents were not recycling, and/or exceeding their level of service, the Council agreed to table the motion for additional clarification of the process. Ms. Walton distributed a list of repeat offenders only one of which is not a rental property. (List attached)

Mr. Paulhus moved and Mr. Kochenburger seconded to table the motion until the next meeting.

Motion passed unanimously.

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Mr. Paulhus moved and Mr. Haddad seconded to adjourn as the Mansfield Resource Recovery Authority and reconvene as the Town Council.
Motion passed unanimously.

9. Police Services Study

Mr. Schaefer moved and Ms. Moran seconded, effective August 9, 2010, to establish a Police Services Study Steering Committee consisting of the following members:

Regionalism Committee, including the Town Manager

Maria Capriola, Assistant to the Town Manager

David Dagon, Fire Chief

One representative from the Connecticut State Police

One representative from the UConn Police Department

One Connecticut municipal police chief

As a point of clarification Ms. Keane asked if approval of this motion was also an approval of the \$68,500 cost of the study. Town Manager Matt Hart stated it was and itemized the sources of funding that have been identified.

Motion to approve passed unanimously.

VIII. DEPARTMENTAL AND COMMITTEE REPORTS

No comments

IX. REPORTS OF COUNCIL COMMITTEES

Ms. Keane reported the Ordinance Development and Review Committee reviewing changes to the Fire Code is meeting this week and will have a report for the next meeting.

Mayor Paterson reported she has received notification from Interim President Austin appointing Ron Schurin as UConn's representative to the Town Gown Committee.

Chair of the Nominating Committee Toni Moran recommended the appointment of Jake Friedman as an alternate to the Community Quality of Life Committee.
Motion to approve the recommendation passed unanimously.

Chair of the Finance Committee Bill Ryan reported the Finance Committee has been working on wording for the open space bonding and has discussed the preliminary information from the audit.

X. PETITIONS, REQUEST AND COMMUNICATIONS

10. M. Capriola re: Bergin C.I. Community Notification System

11. Legal Notice: Revisions to Mansfield's Zoning and Subdivision Regulations

12. Chronicle "Community Voices: Writer used position, talent..." – 07-21-10

13. Chronicle "School plan won't go to polls" – 07-21-10

14. Chronicle "Even Waldo can't find Storrs Mansfield" – 07-22-10

15. Chronicle "Masonicare still committed to project" – 07-24-10

16. Chronicle "Editorial: We offer these threads, needles" – 07-26-10

17. Chronicle "Mansfield planning discussion on ethics" – 07/27/10

18. Chronicle "Letter to the Editor" – 07-28-10

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19. Chronicle "Mansfield Town Council will discuss pledge again" – 07-28-10
20. Chronicle "Community Voices: The 'studentfication' of Mansfield – 07-30-10
21. Chronicle "Letter to the Editor" – 07-30-10
22. Chronicle "Mansfield needs input on fire fee plan" – 07/31/10
23. Chronicle "Editorial: We offer these threads, needles" – 08/02/10
24. Hartford Courant "Conn. Town repeals restriction on political signs" – 07-20-10
25. Mansfield Today "State Rep. candidate Haddad qualifies..." – 07/25/10

XI. FUTURE AGENDAS

Ms. Keane requested a discussion of the pros and cons of a regional ethics board be discussed at a meeting in September.

Mr. Haddad requested a briefing on the details of the Region 19 track referendum.

Mr. Paulhus moved and Mr. Haddad seconded to go into executive session for continued review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance, in accordance with CGS §§ 1-200(6)(E), 1-210(b)(5)(B).
Motion passed unanimously.

XII. EXECUTIVE SESSION

Continued review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance, in accordance with CGS §§ 1-200(6) (E), 1-210(b) (5) (B)

Present: Haddad, Keane, Kochenburger, Lindsey, Moran, Paterson, Paulhus
Ryan, Schaefer
Also included: Town Manager Matt Hart

Mr. Ryan moved and Mr. Paulhus seconded a motion to reconvene in regular session at 10:57 p.m.
Motion passed unanimously.

Mr. Haddad moved and Ms. Moran seconded to add Pending Claims and Litigation to the agenda as an item of new business.
The motion passed unanimously.

Mr. Paulhus moved and Ms. Keane seconded to go into executive session to discuss Pending Claims and Litigation, in accordance with CGS §§ 1-200(6)(B), 1-210(b)(4).
Motion passed unanimously.

Pending Claims and Litigation, in accordance with CGS §§ 1-200(6) (B), 1-210(b) (4).

Present: Haddad, Keane, Kochenburger, Lindsey, Moran, Paterson, Paulhus,
Ryan, Schaefer
Also included: Town Manager Matt Hart

XIII. ADJOURNMENT

The Town Council reconvened in regular session. Mr. Paulhus moved and Mr. Ryan seconded to adjourn the meeting at 11:05 p.m.

Motion passed unanimously.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

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